

P97000109079

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GREENWICH FOOD SHOP CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 12:54

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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TALLAHASSEE

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-12/31/97-01024-037
*****78.75 *****78.75

Examiner's Initials

RP 12-31-97

ARTICLES OF INCORPORATION

of
Greenwich Food Shop Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Greenwich Food Shop Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|------------------------|------------------|
| NAME | <u>Greenwich Food Shop Corp.</u> | | |
| ADDRESS | <u>1465 NE. 121st street</u> | | |
| CITY | <u>NORTH MIAMI</u> | FLORIDA <u>FLORIDA</u> | ZIP <u>33181</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|------------------------------------|------------------------|------------------|
| NAME | <u>MARTHA MACIAS</u> | | |
| ADDRESS | <u>8525 SW. 152 AVE UNIT # 276</u> | | |
| CITY | <u>MIAMI</u> | FLORIDA <u>FLORIDA</u> | ZIP <u>33193</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------------|----------------------|------------------|
| NAME | <u>OSWALD B. MACIAS</u> | | |
| ADDRESS | <u>8525 SW 152 AVE UNIT # 276</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FLORIDA</u> | ZIP <u>33193</u> |
| NAME | <u>MARTHA MACIAS</u> | | |
| ADDRESS | <u>8525 SW 152 AVE UNIT # 276</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FLORIDA</u> | ZIP <u>33193</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------|-------|-------------------------|
| NAME | MANTHA MACIAS | | |
| ADDRESS | 8525 SW. 152 AVE UNH# 276 | | |
| CITY | MIAMI FL | 33193 | STATE FLORIDA ZIP 33193 |
| NAME | OSWALD B. MACIAS | | |
| ADDRESS | 8525 S.W. 152 AVE UNH# 276 | | |
| CITY | MIAMI | | STATE FLORIDA ZIP 33193 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | STATE ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Mantha Macias (Seal)

Oswald B. Macias (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Greenwich Food Shop Corp.
(name of corporation)

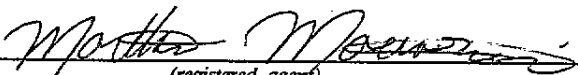
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8525 SW 152 AVE UNIT 276
MIAMI FLORIDA 33193

has named MARtha MACIAS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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